

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION AT DAYTON, OHIO

ELWOOD H. JONES

Petitioner

Case No. 1:01-cv-564

v.

District Judge Thomas M. Rose
Chief Magistrate Judge Michael R. Merz

MARGARET BAGLEY, Warden,

Respondent.

**Elwood H. Jones's Objections to Order Regarding
Discovery (Dkt. 95)**

Pursuant to FED. CIV. R. 72, Petitioner Elwood H. Jones objects to the Magistrate's Order Regarding Discovery (Dkt. 95).

**Elwood H. Jones's Memorandum in Support of
Objections to Order Regarding Discovery
(Dkt. 95)**

Introduction

Without hearing from the Petitioner, the Magistrate Judge ordered Petitioner to comply with Warden's belated discovery request. We have filed our response to the Warden's motion. Thus the issue in this motion may be mooted or resolved by the Magistrate.

The Warden's request is rather vague. The Warden has not formally requested the opportunity to conduct discovery outside of the Court's deadlines. The Warden has asked for "appropriate" documents from the defense trial and appellate files. Complying with the Warden's broad discovery requires considerable time and effort of Petitioner's counsel. Petitioner also concerns about

discovery. There are still documents that the Government has failed to produce.

The Warden's motion goes far beyond the normal discovery rules in terms of breadth and imprecision. It has long been held that, "there is no intention to extend to habeas corpus, as a matter of right, the broad discovery provisions . . . of [the Fed. Rules of Civil Procedure]."¹ This principal continues to be applied under present law.² In *Bracy* the Court left open to each court the ability to fashion discovery orders as law and justice require. Upon a showing of good cause discovery orders may issue.³ Good cause and the interests of justice are the only allowable basis for such orders. Nowhere is there authority to go beyond what is allowed under Rule 26 of the Federal Rules of Civil Procedure or to exceed the breadth of a waiver based on a claim of ineffective assistance of counsel as it is defined by that claim. Here the Warden has asked us to go through the files and provide anything that they think is "appropriate." This is far beyond anything covered in the Rules of Civil Procedure.

A. Discovery history.

This case has been pending since 2001. Under HAB. R. 6, the Petitioner sought discovery five years ago.⁴ The Court granted the motion.⁵ The Warden did not seek any discovery in 2002, 2003, or 2004. In July 2005, this Court set a scheduling order. "Warden shall file her motion for discovery not later than the date on which she files her memorandum in response to Petitioner's motion for discovery." Still the Warden made no request. On September 21, 2005, the

¹ Harris v. Nelson, 394 U.S. 286, 295 (1969).

² Bracy v. Gramley, 520 U.S. 899 (1977).

³ RULE 6 OF THE RULES GOVERNING § 2254 CASES.

⁴ Dkt. 20.

⁵ Dkt. 24.

Warden filed her response but did not file anything more. Petitioner took the deposition of the two trial-prosecutors⁶ and the two trial-lawyers.⁷ When given an opportunity to examine defense counsel, the Warden did not inquire about files and information gathered during the trial preparation. Instead the Warden's cross-examination primarily on the pendant with Sands and Adams⁸ and somewhat on the Embassy Suites employees with Adams.⁹

Nothing further happened until this Court ordered a hearing. During February, there were informal discussions about discovery.

B. Access to Defense files

The Warden seeks access to the defendant's trial and appellate file. Although the Warden asserts that these files were delivered to present defense counsel, they were delivered as much as a decade ago to the Assistant Public Defender working on the case. The Warden has shown no interest in securing information from Petitioner about his trial file until after the decision to hold a hearing. Until recently, it has been the Warden's position that discovery and hearings are unnecessary. Discovery is usually covered by HAB. R. 6. This requires a motion and approval of the specific discovery sought.

The Warden has asserted that we received the defense trial files from the trial attorneys. This is incorrect. We received the copies of the files when we obtained Mr. Owen's files shortly after being appointed. We later received the original files from the Ohio Public Defender's Office. From the conversations with prior counsel, we believe that the trial files were received by the Public Defend-

⁶ Mark Piepmeier and Seth Tieger (February 1, 2006).

⁷ Julius F. Sanks (March 7, 2006) and Cathy Adams (March 14, 2006).

⁸ Sanks deposition, pp. 45-53; Adams deposition, pp. 62-68.

⁹ Adams deposition, pp. 69-72

er during the initial investigation for the state post-conviction proceedings. The particular attorney who did the leg work on the state post-conviction proceeding, left the Public Defender's Office around 2000. The defense trial files were not used in any subsequent proceedings either in this Court or in the state court post-conviction proceedings. They consist of approximately 3,500 pages of information. We believe that they remain in essentially the same condition as when they were turned over to the Public Defender Office, and have not indexed or systematically analyzed them.

The Warden has asked us to both frame his discovery request and then comply with what we think that the Warden wants or is entitled to. The Civil Rules do not provide for such discovery at this stage. Once the scope of the discovery request has been clarified, it will take several days to review these records, make an index, and determine which documents should be turned over to the Warden. We have not budgeted this time into our work to prepare for the hearing. Mr. Monta still has the six-week trial prosecuted by the Attorney General on various counts of Engaging in a Pattern of Corrupt Activity, Money Laundering and Complicity to violate OHIO REV. CODE § 2915.09 and Theft. Furthermore, because we are replacement counsel, we have limited funds to proceed.

At best, the Court should give the Warden the opportunity to file a more definitive discovery request before proceeding further.

Conclusion

Thus, this Court should grant the objections and deny the motion.

Respectfully Submitted,

s/Michael L. Monta

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Certificate of Service

I, Gary W. Crim, counsel for Elwood H. Jones, certify that on March 21, 2007, I served a copy of this Motion for Evidentiary Hearing on Counsel for the Warden, Matthew C Hellman and Heather L. Gosselin, by emailing it to mhellman@ag.state.oh.us; hgosselin@ag.state.oh.us.

s/Gary W. Crim

GARY W. CRIM